

**Disclaimer**

*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 30, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--***

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

---

**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
-

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 23, 2021. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, April 13, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Denial of 2021 Permissive Exemption Applications. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) ([See Attached](#))
- E. Approving Government owned properties: (Assessor/Register of Deeds) ([See Attached](#))
  - Board of Regents Univ NE-
  - City of Bennington-
  - City of Omaha-
  - Douglas County-
  - Omaha Municipal Land Bank-
  - State of NE DOR-
- F. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- G. Approving application for tax exemptions form 457 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

- H. 2021 New Applications for FULL Permissive Exemption. The website for Douglas County [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds)  
[\(See Attached\)](#)

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 23, 2021. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 6, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approval of Third Renewal of KENO Lottery Interlocal Agreement between Douglas County and the City of Omaha. (Patrick Bloomingdale, Administration)  
[\(See Attached\)](#)
- B. Appointment of Mark Martinez from District 1 and John R. McDonald from District 6 to the Advisory Council for the Community-Based Juvenile Services Grant Program as required by the Grant Program Standard Operating Procedures Manual. (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- C. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)

- D. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Correct the legal descriptions on the two (2) Release of Paving Easements adopted on December 8, 2020, Resolution 699. ([See Attached](#))
  2. Engineering Services Agreement between HGM Associates, Inc. and Douglas County for project SP-2021(02) – Emergency Engineering Services for 36<sup>th</sup> Street 0.30 miles south of Ponca Road. (\$98,356.00) ([See Attached](#))
  3. Engineering Agreement between HGM Associates, Inc. and Douglas County for the replacement of Bridge No. 349, 192<sup>nd</sup> Street 0.3 miles north of Bennington Road – County Project No. C-28(564). (\$48,584.00) ([See Attached](#))
- E. Resolution authorizing addendum to Deloitte work order to continue to provide current CARES Act services until May 26, 2021. (\$0 – Budgeted)  
(Joe Lorenz, Budget and Finance Director) ([See Attached](#))
- F. Resolution to approve “Demand for Refunds.” (\$152,058.21 – Budgeted)  
(Property Tax Division – Treasurer) ([See Attached](#))
- G. Resolution approving the appointment and fixing the compensation of Tess M. Moyer as a Deputy County Attorney for Douglas County effective April 5, 2021. (\$71,000 – Budgeted) (Shakil A. Malik, Douglas County Attorney’s Office)  
([See Attached](#))
- H. Erin Nelson, Director, Douglas County Health Center – requests approval of the following:
1. Approval of an Agreement with Noll Healthcare Network. (Budgeted)  
([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing the week of April 11<sup>th</sup> through April 17<sup>th</sup> as “**National Public Safety Telecommunicators Week.**” (Commissioner Mary Ann Borgeson)  
([See Attached](#))
- B. Resolution honoring former Nebraska State Senator **Dwite Pederson** upon his passing, for his many contributions to the youth at the Douglas County Youth Center and the entire community. (Brad Alexander, Youth Center Superintendent)  
([See Attached](#))
- C. Resolution declaring April 2021 as ‘**National County Government Month**’ and recognizing the commitment of the National Association of Counties (NACo) that ‘Counties Matter’ and that counties play an essential role in well-being of our communities. (Commissioner Mary Ann Borgeson) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

**V. PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Adi Pour. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)
- B. Update on MACCH rental/mortgage assistance program funded with \$2M from Douglas County. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Update from Omaha Dollar Energy on the Utility Assistance program it is administering with the \$2 million in funds provided by Douglas County. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- A. Provide additional budget dollars for salary adjustment account and transfer budget dollars that are set aside in salary adjustment account for future salary increases. Increase budgets for Election Commissioner, Public Properties, Risk Insurance, District Court and DOT.Comm. Provide additional budget dollars for budget increases with revenue offsets for County Administration, Sheriff and Emergency Management. (\$6,228,956 – Not budgeted) (Joe Lorenz, Budget and Finance Director) *(Action can be taken today.)* [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Mike Boyle, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

- 1. Resolution supporting the production of an economic benefit analysis of the NRD's proposed Dam Site 10 (DS-10) project in Douglas and Washington Counties, and supporting an in-depth and serious consideration of flood control alternatives to the construction of DS-10. (Commissioner Maureen Boyle) [\(See Attached\)](#)

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

*\*Minutes from Health & Human Services Committee Meeting on Thursday, February 18, 2021, are available. [\(See Attached\)](#)*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**NOTICE**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, April 6, 2021. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, April 13, 2021.**

### **APRIL, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### **MAY, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

# **COMMITTEE MEETING**

## **Criminal Justice Committee**

Mike Friend, Chair  
Tuesday, March 30, 2021  
Immediately following the County Board meeting  
Omaha-Douglas Civic Center  
1819 Farnam Street, Room 903  
Omaha, NE

Join meeting in person or via Zoom:

<https://zoom.us/j/98294379280?pwd=ZlZrOWRkdVNWSG9wYXlnaHpnUFB0Zz09>

Meeting ID: 982 9437 9280      Passcode: 145520

- OR -

Dial 312 626 6799 US  
Meeting ID: 982 9437 9280      Passcode: 145520

## **AGENDA**

***-- A copy of the Open Meetings Act is located at the entrance to Room 903 --  
-- Any agenda item may be moved at any time at the discretion of the Committee Chair --***

1. Brief department updates
  - Emergency Management
  - Corrections
  - 911
  - Courts
2. Emergency communications

***Executive Session:*** *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)